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CITY OF EASTPORT SPECIAL CITY COUNCIL MEETING FRIDAY, NOVEMBER 21, 2014 SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

SPECIAL COUNCIL MEETING - 5:30 P.M.

NOTE: This meeting was called by the Council President, Mary Repole.

<u>Those in Attendance</u>: Councilor Roscoe Archer, Councilor Colleen Dana-Cummings, Councilor Scott Emery, Councilor Gilbert Murphy, and Council President, Mary Repole. Also present were City Manager, Larry Post; Assistant City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

1. CALL TO ORDER

The Council President calls the meeting to order at 5:30 p.m.

2. EXECUTIVE SESSION

MOTION MURPHY SECOND EMERY PASSED 5-0 (5:31 p.m.) To go into Executive Session under Title 1 M.R.S.A. § 405(6)(A) for the discussion of Personnel matters.

MOTION ARCHER SECOND MURPHY PASSED 5-0 (7:30 p.m.)
To come out of Executive Session.

ACTION TAKEN

MOTION EMERY SECOND DANA-CUMMINGS PASSED 5-0 (7:35 p.m.)
To accept the resignation of the City Manager (Larry Post) under conditions signed by Mr. Post and the Eastport City Council.

MOTION ARCHER SECOND DANA-CUMMINGS PASSED 5-0 (7:45 p.m.) To appoint Elaine Abbott as Interim City Manager while searching for a manager.

3. ADJOURNMENT

MOTION MURPHY SECOND ARCHER PASSED 5-0 (7:46 p.m.)